

THE CORPORATION OF THE CITY OF ROSSLAND

REGULAR MEETING OF COUNCIL

MONDAY, MAY 9, 2011

PRESENT: MAYOR GREG GRANSTROM
COUNCILLOR KATHY WALLACE
COUNCILLOR HANNE SMITH
COUNCILLOR KATHY MOORE
COUNCILLOR LAURIE CHARLTON
COUNCILLOR JILL SPEARN

ABSENT: COUNCILLOR ANDY STRADLING

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER V. Kumar
CORPORATE OFFICER T. Butler
MANAGER OF PLANNING & DEVELOP. M. Maturo

GALLERY

CALL TO ORDER:

The Mayor called the Meeting to order at 7:23 p.m.

PUBLIC INPUT PERIOD:

Nil

ADOPTION OF AGENDA:

MOTION: CHARLTON / WALLACE

RESOLVED THAT THE MAY 9, 2011 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

PUBLIC REPRESENTATION PERIOD:

- a) **Public Representation Opportunity for Road Closure Bylaw No. 2510, a bylaw to consider exchange of lands located at 1960, 1980, 1992 Kootenay Avenue for snow storage.**

MAYOR GRANSTROM CALLED FOR REPRESENTATION FROM THE PUBLIC IN ATTENDANCE:

MRS. STACEY DANN, 1981 KOOTENAY AVENUE, SPOKE ON HER CONCERNS WITH THE PROPOSED BUILDING ON KOOTENAY AVENUE. THE MANAGER OF PLANNING AND DEVELOPMENT PROVIDED ANSWERS TO MRS. DANN'S QUESTIONS.

THERE BEING NO OTHER PERSONS COMING FORWARD THE MAYOR CLOSED THE PUBLIC REPRESENTATION PERIOD FOR BYLAW NO. 2510.

MINUTES:

MOTION: CHARLTON / SMITH

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON TUESDAY, APRIL 26, 2011, BE ADOPTED.

CARRIED.

DELEGATIONS:

Nil

UNFINISHED BUSINESS:

Nil

RECOMMENDATIONS FROM STAFF FOR DECISION:

- a) **Corporate Officer Request for Decision – Appointment of Chief Election Officer and Deputy Chief Election Officer.**

MOTION: MOORE / SPEARN

RESOLVED THAT COUNCIL, PURSUANT TO SECTION 41(1) OF THE LOCAL GOVERNMENT ACT, APPOINT TRACEY BUTLER AS THE CHIEF ELECTION OFFICER FOR CONDUCTING THE 2011 GENERAL LOCAL ELECTION WITH POWER TO APPOINT OTHER ELECTION OFFICIALS AS REQUIRED FOR THE ADMINISTRATION AND CONDUCT OF THE 2011 GENERAL LOCAL ELECTION; AND THAT KATHY SMITH BE APPOINTED DEPUTY CHIEF ELECTION OFFICER FOR THE 2011 GENERAL LOCAL ELECTION.

CARRIED.

REQUESTS ARISING FROM CORRESPONDENCE:

Nil

INFORMATION ITEMS:

INFORMATION ITEMS NUMBERED 9(a) TO 9(g)

- a) April 14, 2011 request from the Rossland Chamber of Commerce to close a block of Queen Street to host the Spring Wing Ding Event June 4, 2011. **Recommendation to approve request.**
- b) Neighbourhoods of Learning Quarterly Report to School District 20. **Recommendation to file.**
- c) Copy of Southern Interior Development Initiative Trust three year strategic Plan 2012 – 2014. **Recommendation to file.**
- d) Correspondence from the Emergency Management BC regarding grants applied for under the Joint Emergency Preparedness Program. **Recommendation to receive and file.**
- e) Request from the Cooperative Education Centre for a 2011 graduation scholarship or bursary. **Recommendation to approve bursary in the amount of \$200.**
- f) City of Rossland Building Permit Report for March 1 -31, 2011. **Recommendation to receive and file.**
- g) Copy of April 27, 2011 City of Rossland letter to the Rossland Chamber of Commerce offering an extension of the current contract until December 31, 2011. **Recommendation to receive and file.**

MOTION: WALLACE / MOORE

RESOLVED THAT INFORMATION ITEMS 9(a) TO 9(g), BE RECEIVED AND ACTED UPON AS RECOMMENDED.

CARRIED.

BYLAWS:

- a) **Manager of Planning and Development Services Request for Decision – Bylaw No. 2506 – Zoning Amendment Bylaw 2011(1) – 2530 St. Paul Street rezone to R-2S Duplex Small Lot.**

MOTION: WALLACE / MOORE

RESOLVED THAT BYLAW No. 2506 – ZONING AMENDMENT BYLAW NO. 2506, 2011(1) BE READ A THIRD TIME.

CARRIED.

MOTION: MOORE / SPEARN

RESOLVED THAT BYLAW No. 2506, CITED AS “ZONING AMENDMENT BYLAW NO. 2506, 2011(1)”, BE ADOPTED.

CARRIED.

- b) Bylaw No. 2507 – Manager of Finance / Chief Financial Officer Request for Decision – Adoption of Bylaw No. 2507, 2011 Non-Municipal Tax Rate Bylaw.**

MOTION: SMITH / MOORE

RESOLVED THAT BYLAW NO. 2507, CITED AS “2011 NON-MUNICIPAL TAX RATE BYLAW”, BE ADOPTED.

CARRIED.

- c) Bylaw No. 2508 – Manager of Finance / Chief Financial Officer Request for Decision – Adoption of Bylaw No. 2508, 2011 Red Mountain Specified Area Tax Rate Bylaw.**

MOTION: SMITH / WALLACE

RESOLVED THAT BYLAW NO. 2508, CITED AS “2011 RED MOUNTAIN SPECIFIED AREA TAX RATE BYLAW”, BE ADOPTED.

CARRIED.

- d) Bylaw No. 2509 – Manager of Finance / Chief Financial Officer Request for Decision – Adoption of Bylaw No. 2509, 2011 Ophir Reservoir Local Area Service Parcel Tax Bylaw.**

MOTION: WALLACE / SMITH

RESOLVED THAT BYLAW NO. 2509, CITED AS “2011 OPHIR RESERVOIR LOCAL AREA SERVICE PARCEL TAX BYLAW”, BE ADOPTED.

CARRIED.

- e) Bylaw No. 2510 – Manager of Planning and Development Services Request for Decision – Third reading of Bylaw No. 2510, Kootenay Avenue Road Closure Bylaw.**

MOTION: WALLACE / SPEARN

RESOLVED THAT BYLAW NO. 2510, CITED AS “KOOTENAY AVENUE ROAD CLOSURE BYLAW”, BE READ A THIRD TIME.

CARRIED.

- f) Bylaw No. 2511 – Corporate Officer Request for Decision – First, Second and Third Reading of Bylaw No. 2511, Local Government Election Procedure Bylaw 2011.**

MOTION: SPEARN / SMITH

RESOLVED THAT BYLAW NO. 2511, CITED AS “LOCAL GOVERNMENT ELECTION PROCEDURE BYLAW 2011”, BE READ A FIRST, SECOND AND THIRD TIME.

CARRIED.

MEMBERS REPORTS (VERBAL)

Councillor Spearn:

Councillor Spearn reported on the following items:

- Pitch-in campaign and suggested continuance of this program each year.
 - Attendance at the Rossland Chamber of Commerce and a proposed questionnaire going out to businesses.
 - Commented on Mr. Ward’s presentation to contractors of the Cut and Fill Bylaw.
 - Neighbourhoods of Learning update and the new School Board Superintendent.
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Councillor Smith:

Councillor Smith reported on the following items.

- Expressed her concerns of the proposed Cenotaph relocation.
 - Looking at engaging Selkirk College to assist in managing the wet area in Jubilee Park.
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Councillor Moore:

Councillor Moore reported on the following items.

- Sustainability Commission received grant for Energy Task Force.
 - Requested update on the Water Smart Program.
 - Requested update on Dobson Report.
 - Reminded Council of the LCI, May 26, meeting regarding economic development.
 - Inquired into applying for the Small Business Friendly Award. Councillor Moore and Councillor Spearn will investigate.
 - Inquired into Staff looking into grant opportunities for “green” projects.
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Councillor Charlton:

Councillor Charlton reported on the following items:

- Inquired into tax exemptions through the Revitalization Tax Bylaw.
 - Inquired on status on Black Bear Adit and negotiations with Teck.
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Councillor Wallace:

Councillor Wallace reported on the following items:

- Attendance at the AKBLG in Kimberley and the Kimberley Mine Tour.
 - Airport Master Plan questionnaire will be answered by the City and individually if preferred.
 - BC Transit testing the new Vicinity Bus.
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Mayor Granstrom:

Mayor Granstrom reported on the following items:

- Kimberley Mine Tour.
 - Columbia Power Corp. will be assisting with Public Input ideas on Columbia /Washington Project.
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CLOSED MEETING RESOLUTION:

MOTION: MOORE / WALLACE

RESOLVED THAT THE PROCEEDINGS OF THE REMAINDER OF THE MEETING OF MAY 9, 2011 BE CLOSED TO THE PUBLIC PURSUANT TO SECTION 90(1)(C) OF THE *COMMUNITY CHARTER*.

CARRIED.

ADJOURNMENT:

MOTION: GRANSTROM

RESOLVED THAT THIS REGULAR MEETING OF COUNCIL BE ADJOURNED AT 8:51 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR GREG E. GRANSTROM



CORPORATE OFFICER – TRACEY BUTLER

THE CORPORATION OF THE CITY OF ROSSLAND

PUBLIC HEARING

Monday, May 9, 2011

PRESENT: Mayor Greg Granstrom, Chair
Councillor Laurie Charlton
Councillor Kathy Moore
Councillor Jill Spearn
Councillor Kathy Wallace
Councillor Hanne Smith

ABSENT: Councillor Andy Stradling

STAFF PRESENT: Chief Administrative Officer – Victor Kumar
Corporate Officer – Tracey Butler
Manager of Planning and Development – Mike Maturo

Gallery

The Chair called the Public Hearing to order at 7:00 p.m.

The Chair stated that this Public Hearing is being convened pursuant to Section 890 of the Local Government Act and is intended to consider the proposed bylaw No. 2506 - Zoning Amendment Bylaw 2011(1) to rezone 2530 St. Paul Street to R-2S Duplex Small Lot Zoning from R-1S – Residential Single Detached Small Lot.

He stated that any person present, who believes that his or her interest in the property is affected by the proposed bylaw, shall be given an opportunity to express their views and concerns with regard to Bylaw No. 2506. He added that those who wished to speak should commence their address by clearly stating their name and address, prior to presenting their views concerning the bylaw.

The Chair advised that Members of Council could ask questions of the presenters; however, he stated that the purpose of the hearing is not to argue the merits of the bylaw, but rather to listen to any presentations that anyone may wish to make regarding the proposed bylaw. He went on to advise that a summary of these proceedings would be recorded and presented to the Council.

He requested that those in attendance refrain from applause or other expressions of emotion, as this enables others whose views maybe different to exercise their right to express their views.

Bylaw No. 2506

The Corporate Officer advised that a notice was published in the April 28 and May 5, 2011 editions of the Rossland News as required by the *Local Government Act* and that staff mailed all residents within 50m of the proposed rezoning with notice of the proposed bylaw as required by City Bylaw and the *Local Government Act*. Notice has also been posted on the City web site and bulletin board since April 19, 2011. One written submission has been received prior to the public hearing regarding Bylaw No. 2506 from Mrs. Susan Greene.

Public comments:

Mr. Mike Fairweather, 15 Monashee Place, spoke to affordable housing in Rossland.

Mr. Cezary Ksiazek, builder in Rossland, also spoke to the concerns of young families obtaining affordable housing in Rossland and the fact that other local municipalities have cheaper costs to build.

Mr. Garth Fleming, 2234 Fifth Avenue, spoke on his views of affordable housing and increased density. Mr. Fleming spoke on his concerns with safety and traffic in the area.

Mrs. Katie Brall, 2480 St. Paul Street, addressed Council with concerns regarding parking and safety in the winter.

Mr. Kevin Fairweather, developer of the property, explained his reasoning for developing a duplex on the lot at 2530 St. Paul Street.

Mr. Bruno Brall, 2480 St. Paul Street, addressed Council with concerns of safety.

Mrs. Renate Fleming, 2234 Fifth Avenue, expressed her concerns with safety and parking on the hill. Mrs. Fleming does not believe this location is appropriate for affordable housing and questions if Rossland really needs affordable housing.

Mrs. Janet Fairweather, 15 Monashee Place, questioned if the City could paint lines for parking in the area.

MOTION TO ADJOURN: GRANSTROM

There being no further presentations to Council, the public hearing was closed at 7:23 p.m.

CERTIFIED CORRECT:



Mayor Greg Granstrom, Chair



Corporate Officer – Tracey Butler

